



ALBUQUERQUE DEVELOPMENT COMMISSION

Grayson Lee Trussell, Vice-Chairman
John Mechenbier
Paul Silverman
James Strozier

COMMISSIONER MEMBER ABSENT
Sherman McCorkle, Chairman

Please Note: A time limit may be imposed on all parties in interest to each case. Limits shall be as follows:

Staff Report:	Five Minutes
Applicant:	Ten Minutes
Other Interested Parties:	Two Minutes
Applicant Rebuttal:	Two Minutes
Staff Rebuttal:	Two Minutes
Floor Closed:	Commissioners' discussion and vote

SUMMARY MINUTES

Thursday, August 18, 2016 2:00 P.M.

600 2nd Street, Basement Hearing Room, Albuquerque, NM 87102

1. **Call to Order**
2:04 p.m.
2. **Changes and/or Additions to the Agenda**
None.
3. **Approval of Minutes for July 21, 2016 Meeting**
A motion was made by Commissioner Strozier for approval of minutes for the meeting on July 21, 2016. Commissioner Trussell seconded the motion. Motion carried 4-0.
4. **Announcements / Public Comments**
None.
5. **MRA Manager's Report**
Ms. Rebecca Velarde, Metropolitan Redevelopment Manager, gave an update on the De Anza Motor Lodge and the Imperial Building in addition to El Vado Motel. She continued her report with an update on the property on 4th Street and Coal and the North Corridor Metropolitan Redevelopment Area. Finally, she finished with an update on the Rail Yards.
6. **Old Business**
 - a. **Update on Local Economic Development Act (LEDA) Projects**
Deirdre Firth gave an update on Local Economic Development Act (LEDA) Projects

Commissioner Strozier recused himself

Commissioner Mechenbier recused himself

- 7. New Business**
 - a. Consideration of Proposed Coronado Metropolitan Redevelopment Area Designation**
 - b. Consideration of Proposed Coronado Metropolitan Redevelopment Plan**

Matthew Butkus gave a presentation on the proposed Coronado Metropolitan Redevelopment Area Designation and the Proposed Coronado Metropolitan Redevelopment Plan.
- 8. Adjourn to September 15, 2016**

2:39 p.m.

(The ADC has the ability to go into closed session pursuant to Section 10-15-1(H)(8), NMSA 1978, of the Opening Meetings Act which allows the meeting to go into closed session to discuss the purchase, acquisition or disposal of real property.)

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please call TTY at 1-800-659-8331 at least three (3) days prior to the meeting/hearing date. For inquiries regarding this agenda, please call Rebecca Velarde (505) 924-3844.